

October 16, 2017

The regular meeting of the Board of County Commissioners was called to order by Ted Keeling, Chairman. Richard Bryan, Jack Strain members and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald, Harold Tyson and Fonda White from Tyrone were also present.

The agenda was filed on October 13, 2017 at 10:00 a.m. in compliance with the Open Meeting Act.

Keeling verified we were in compliance with the Open Meeting Act with all board members present.

Motion by Strain, second by Bryan to approve blanket purchase orders for usage.

GENERAL GOVERNMENT: 181792, Miller Paper & Packaging Co., \$500.00.

DISTRICT #1: 181793, Southern Office Supply Inc., \$1,000.00.

DISTRICT #3: 181794, Fronk Oil Company Inc., \$4,000.00; 181795, A&I Parts Center, \$300.00.

COUNTY CLERK: 181796, SPC Office Products, \$250.00; 181797, SPC Office Products, \$300.00.

COUNTY CLERK LIEN FEE: 181798, Prairiefire Coffee Roasters, \$200.00.

LEPC: 181799, Southern Office Supply Inc., \$200.00.

EMERGENCY MANAGEMENT: 181800, Bar H Pest Control, \$200.00.

ASSESSOR: 181801, Tisdal & Ohara PLLC, \$2,500.00.

60% SHERIFF SALES TAX: 181802, JJS Plumbing, \$400.00; 181803, The Compliance Resource Group Inc., \$1,000.00.

COUNTY SHERIFF: 181804, Tractor Supply Credit Plan, \$250.00.

Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Bryan, second by Strain to approve the following claims and purchase orders for payment.

GENERAL: 181779, 580, **\$41.23**, Ameripride Linen & Apparel Services, services; 181763, 581, **\$132.13**, Lourdes Baltazar-Pena, travel; 181765, 582, **\$360.56**, Judyth Campbell, travel; 181622, 583, **\$97.00**, Country Inn & Suites OKC Airport, room; 181764, 584, **\$43.34**, Norma Detherage, travel; 181761, 585, **\$210.79**, M. Renee Ellis, travel; 181706, 586, **\$75.00**, Benji Fuentes, phone stipend; 181708, 587, **\$75.00**, Stanley Harper, phone stipend; 181710, 588, **\$75.00**, Ryan Hines, phone stipend; 181729, 589, **\$500.00**, Joes Custom Concrete LLC, hand rails installation; 181711, 590, **\$75.00**, Charles Mark, phone stipend; 180821, 591, **\$485.96**, Mastercard, travel; 181190, 592, **\$340.52**, Mastercard, travel; 181275, 593, **\$166.95**, Mathis Oil

Co. Inc., fuel & maintenance; 181769, 594, **\$1,469.65**, Mathis Oil Co. Inc., unleaded fuel; 181128, 595, **\$249.60**, Microtel Inn & Suites, lodging; 180459, 596, **\$75.00**, Jimmie Miller, phone stipend; 181159, 597, **\$81.50**, Miller Paper & Packaging Co., supplies; 181707, 598, **\$75.00**, John Monk, phone stipend; 181537, 599, **\$105.00**, NW CODA, registrations & dues; 181644, 600, **\$386.00**, Panhandle Printing-Hi Plains Sports, supplies; 180081, 601, **\$500.00**, PC Hut, computer service maintenance; 180574, 602, **\$50.00**, PC Hut, server maintenance; 180578, 603, **\$250.00**, Randall & Reilly Holding Co. LLC, UCC filing search subscription; 181437, 604, **\$89.00**, Roman Nose Lodge, lodging; 181613, 605, **\$93.00**, Roman Nose Lodge, lodging; 181772, 606, **\$8.66**, Scissortail Communications LLC, long distance; 181165, 607, **\$94.98**, SPC Office Products, recording supplies; 181552, 608, **\$238.24**, SPC Office Products, supplies; 181439, 609, **\$9.50**, SPC Office Products, name plate; 181712, 610, **\$75.00**, James Tanquary, phone stipend; 180805, 611, **\$152.73**, Texas County District #2, fuel; 181023, 612, **\$4,858.96**, Tisdal & Ohara PLLC, DCP legal services; 180566, 613, **\$12,500.00**, Total Assessment Solutions Corp., 2nd quarter maintenance billing; 181191, 614, **\$73.98**, Tractor Supply Credit Plan, supplies; 181709, 615, **\$75.00**, Andrea Walters, phone stipend; 180538, 616, **\$608.80**, West Payment Center, online charges.

DISTRICT #1: 180453, 633, **\$75.00**, Daniel Cappellucci, phone stipend; 180612, 634, **\$105.00**, The Compliance Resource Group Inc., drug testing; 181659, 635, **\$16.96**, Guymon Daily Herald, bid publication; 181003, 636, **\$166.79**, Kost Truck Supply Inc., parts; 181676, 637, **\$150.00**, National Association of Counties, membership dues; 180027, 638, **\$135.00**, S&S Services LLC, port a pot maintenance; 181006, 639, **\$831.15**, Seward County Waste Hauling MGT, roll off; 181345, 640, **\$392,309.19**, Warren Cat, wheel loader.

DISTRICT #2: 181684, 641, **\$130.00**, Assoc. Of County Commissioners Of Okla., registration fee; 180123, 642, **\$300.00**, The Compliance Resource Group Inc., drug screening; 181740, 643, **\$16.97**, Guymon Daily Herald, bid publication; 181263, 644, **\$31.86**, Westair Praxair Distribution Inc., welding supplies; 181719, 645, **\$806.62**, Yellowhouse Machinery Co., service call; 181542, 646, **\$2,430.82**, Yellowhouse Machinery Co. repairs; 181183, 647, **\$641.14**, Yellowhouse Machinery Co., parts.

DISTRICT #3: 181726, 648, **\$35.00**, Bar H Pest Control, pest control; 180144, 649, **\$275.00**, The Compliance Resource Group Inc., drug testing; 181699, 650, **\$7,848.60**, Fronk Oil Company Inc., fuel; 181651, 651, **\$16.97**, Guymon Daily Herald, bid publication; 180480, 652, **\$75.00**, Dustin G Hale, phone stipend; 181637, 653, **\$14,821.90**, The Railroad Yard Inc., pipe; 180954, 654, **\$2,099.35**, Seward County Waste Hauling MGT, roll off; 181273, 655, **\$930.15**, Unifirst Corporation, uniform cleaning.

JUVENILE DETENTION: 181672, 119, **\$75.00**, Nicole Spry, phone stipend.

COUNTY CLERK LIEN FEE: 181551, 17, **\$139.55**, Prairiefire Coffee Roasters, supplies.

SHERIFF CASH ACCOUNT: 181714, 84, **\$75.00**, Read Barby, phone stipend; 181713, 85, **\$75.00**, Jason Colpetzer, phone stipend; 180827, 86, **\$18,570.00**, Guymon Glass Co. Inc., glass at County Clerk's office; 181776, 87, **\$37.43**, Mastercard, fuel; 181715, 88, **\$75.00**, Monty

Osborne, phone stipend; 181717, 89, **\$75.00**, Sarah Schultz, phone stipend; 181716, 90, **\$75.00**, Dolan Sledge, phone stipend; 181734, 91, **\$129.99**, Sound Service/Radio Shack Dealer, hard drive.

JUVENILE NUTRITION: 181276, 6, **\$187.96**, Mills Ideal Foods, groceries.

CLERK PRESERVATION: 181724, 5, **\$2,710.96**, Easifile, plat map cabinet; 181730, 6, **\$717.35**, Easifile, divider card.

HEALTH MILL LEVY: 181770, 82, **\$577.74**, Kayla N. McCarter, travel; 181026, 83, **\$120.00**, Memorial Hospital of Texas County Trust Authority, x-rays; 180803, 84, **\$46.84**, Miller Paper & Packaging Co., supplies; 180629, 85, **\$280.91**, Miller Paper & Packaging Co., supplies.

60% SHERIFF SALES TAX: 181586, 220, **\$365.23**, Affiliated Foods, groceries & supplies; 181775, 221, **\$52.60**, Apollo Medflight LLC, membership; 181017, 222, **\$455.00**, The Compliance Resource Group Inc., drug testing; 181735, 223, **\$363.80**, Andrea Fuentes, travel; 181590, 224, **\$316.45**, Golden Light Equipment Co., maintenance & supplies; 181583, 225, **\$401.53**, JJS Plumbing, repairs; 181718, 226, **\$75.00**, Waylon Kygar, phone stipend; 180820, 227, **\$62.81**, Mastercard, travel; 181585, 228, **\$581.15**, Sysco, groceries & supplies; 181587, 229, **\$628.71**, US Foodservice Inc., groceries & supplies; 181533, 530, **\$17.40**, Vyve Broadband, services.

Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Bryan, second by Strain to approve the minutes of the previous meeting as written. Aye: Strain, Bryan, Keeling. Nay: None.

Jodi Josserand with Juvenile Services joined the meeting to present claims.

Motion by Strain, second by Bryan to approve the monthly appropriations for the month of October. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Strain, second by Bryan to approve the claims to the state for reimbursement for Juvenile Transportation for the months of August in the amount of \$523.56 and September in the amount of \$315.94. Aye: Strain, Keeling, Bryan. Nay: None.

Motion by Strain, second by Bryan to approve the following officer's report for the month of September subject to audit: Health Department - \$11,568.78. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Bryan, second by Strain to table the request to put out bids for roof repair or replacement on Memorial Hospital of Texas County for two weeks. Aye: Strain, Bryan, Keeling. Nay: None.

No action was taken on the request for financial assistance for Memorial Hospital of Texas County Authority.

No Bid to Open, should have been on October 23rd agenda.

Mike Boring, District Attorney joined the meeting.

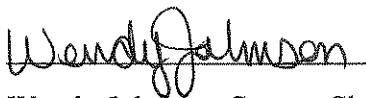
New Business: Mike talked about Panhandle Radiology Agreement.

Mike Carter, CEO of Memorial Hospital joined the meeting.

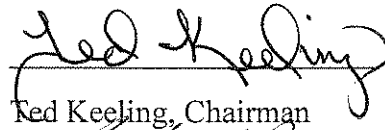
There were three charity requests approved.

Adjourned.

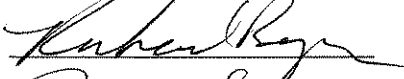
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on October 16, 2017.



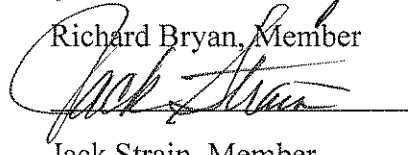
Wendy Johnson, County Clerk



Ted Keeling, Chairman



Richard Bryan, Member



Jack Strain, Member